

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE
COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.,
MILWAUKEE COUNTY, WISCONSIN
WEDNESDAY, NOVEMBER 11, 2009**

Ald. Schissel called the meeting to order at 6:00 PM with the following answering present to roll call: Ald Schissel, Ald. Mikolajczak, Richard Haske, Janet St. Louis, and Gregory Witkowski. Also in attendance were City Clerk Goss, Police Chief Poellot and Attorney Eberhardy.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Discussion and necessary action on the request for a liquor license by R-Zone LLC. Licensees are Roger R. Kirkpatrick and Rogelio Cabral for the tavern at 3800 E. Layton Ave. Mr. Kirkpatrick and Mr. Cabral were present. Chief Poellot noted that there was nothing in the background checks of the applicants that would prevent them from being licensed. Discussion ensued regarding their plans for the establishment and prior problems with the business. The new points ordinance was explained to the potential licensees at this time. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to approve the license. Motion carried.
2. Discussion and necessary action regarding application for Operator License of Robert Hauglie Sr. Mr. Hauglie was present at this meeting. The Police Chief reported that the background check of this applicant revealed that he is a habitual law offender and did not recommend approval. City Attorney explained the test for denial is whether the offenses directly relate to the license. Discussion ensued. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to deny the license application of Robert Hauglie Sr. Motion carried.
3. Discussion and necessary action on Ordinance #2319 regarding Used Car Lot Licensing. The change to the ordinance was an exception added under section 1 "...any used motor vehicle dealer lawfully operating on the effective date of this ordinance is exempt per subsection 2 (a)&(b) above, this subsection shall in no way conflict with an owner's existing property right whether a non-conforming or conforming use". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY RICHARD HASKE** to approve change. Motion carried.

ADJOURN

1. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY RICHARD HASKE** to adjourn at 6:36 P.M. Motion carried.